

**CITY OF MENOMONIE COUNCIL MEETING**  
**MONDAY, AUGUST 1, 2005 - 7:00 p.m.**  
CITY COUNCIL CHAMBERS  
AGENDA

Pledge of Allegiance

- I. Roll Call & Special Recognitions
- II. Approval of Minutes
- III. Public Hearings
- IV. Public Comments
- V. Unfinished Business - None
- VI. New Business
  - A. Presentation by the Deer Herd Reduction Committee requesting city approval for a multi-year Meadow Hill Drive/Wilson Creek Park deer hunt - discussion and possible motion approving
  - B. Presentation by representatives of the Deer Herd Reduction Committee requesting approval for the Menomin Park / Lakeside Cemetery area deer harvest - discussion and possible motion of action
  - C. Request of Alzheimer's Association of Greater Wisconsin to hold a memory walk in Wakanda Park with free use of the Lion's Club Pavilion on September 24, 2005 - discussion and possible motion approving
  - D. Review of bids for traffic signing and marking on various city streets - discussion and possible motion of award
  - E. Budget transfers
- VII. Mayor's Report
- VIII. Communications and Miscellaneous Business
- IX. Claims
- X. Licenses
  - A. Possible Council consideration to advertise the availability of a "Class A" liquor and a Class "A" beer license - discussion and possible motion of action
  - B. Normal license list
- XI. Closed Session
  - A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
  - B. Motion to return to open session
  - C. Announcement of action taken, if any
- XII. Adjourn

**NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.**

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